

May 14, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve

- A. May 7, 2019, Minutes as read.
- B. Planning-Public Health – Transfer of Camber Reed from Auditor’s Office to Planning-Public Health, as Clerk II.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 1727 2nd Avenue, Council Bluffs, Iowa. Said suspension is for current taxes, and future taxes. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve and authorize Chairman to sign IT Services Agreement between the City of Avoca and the Pottawattamie County Information Technology Department. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz to approve and authorize the hiring for the Network Administrator I position at the discretion of Chief Information Officer David Bayer. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board concerting the revised Master Plan Letter Form Agreement regarding the Courthouse Mater Plan, this matter was postponed until representatives from HGM can come before the Board for clarification of issues raised by the Board. No official action was taken on approving the revised Agreement at this meeting.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve the County’s dental insurance plan with Metlife with a 7% increase for FY 2019/20. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to terminate the County employee YMCA benefit effective June 30, 2019. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve the Job Description for Community Health Organizer – Temporary with the Public Health Department; and approval for posting said job. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve the Job Description for Environmental Health Intern with the Public Health Department; and approval for posting said job. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve creating of a fund with the Pottawattamie County Community Foundation, upon review of the agreement by the County Attorney’s Office. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Belt, to approve Final Plat of Emsick Acres, a subdivision situated in Lewis Township; and authorize Board to sign **Planning and Zoning Resolution No. 2019-05**. Said Resolution is set out as follows:

**PLANNING AND ZONING
RESOLUTION NO. 2019-05**

WHEREAS, this Board had approved the preliminary plat of **Emsick Acres**, a residential subdivision situated in **Lewis Township**, by approval of Planning and Zoning Resolution No. **2019-03**, dated **March 19, 2019**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2019-02**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Emsick Acres**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED May 14, 2019

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Attest: _____
Melvyn Houser, County Auditor
Pottawattamie County, Iowa

RECORD: After Passage

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

After discussion was held by the Board on the proposed Amendment to FY 2018-19 budget, a Motion was made by Drake, and seconded by Belt, to set date for public hearing on said amendment for May 28, 2019, at 10:00 AM. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board to approve the posting for the Project Assistant position within the Auditor’s Office, this matter was postponed until Auditor Melvyn Houser was present to answer additional question by the Board. No official action was taken at this meeting on the posting of this position.

4. RECEIVED/FILED**A. Salary Actions**

- 1) Auditor – Payroll Status Change of Kristy Hassay.
- 2) Secondary Roads – Payroll Status Change of Brian Manhart.
- 3) Jail – Payroll Status Change of Matthew Corum, Todd Schlines, Riley Jones, Trevor Ceder, Kyle Hackett, Garrett Lembke, Steve Noecker.

B. Reports:

- 1) Recorder's Fee Book for April 2019.

C. Out of State Travel Notification:

- 1) Jail.

5. ADJOURN

Motion by Drake, second by Belt, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:16 PM.

Tim Wichman, Chairman

ATTEST:

Becky Belt, Finance, Auditor's Office

APPROVED: May 21, 2019

PUBLISH: X